

Hyde ABC Board Minutes  
2016-2017 Budget Proposal

6.13.16

**Call to Order:** 6:34

**Board Members Present:** All

**Others Present:** G. Manager (Gary is traveling)

**Ethics Reminder:** By Meredith

**Prior minutes:** May Board Minutes accepted and adopted.

**Old Business:**

1. Gary will be checking with Tom Robbins and getting the contract.
2. Current year budget amendment.

**New Business:**

1. The New Budget looks good. We have included paying off the County the remaining debt owed during this upcoming year.
2. Meredith met with the County Commissioners and they appointed her as Chair for a 2<sup>nd</sup> term of 3 years. John Fletcher thought she was crazy to accept! We have also already increased our loan re- payment to the county.

**General Manager Comments:** ABC stores across the State showed less than 1% increase for May including our surrounding counties. Hyde was up 2.08%. I ordered heavy on the inventory being we had 5 weeks in-between orders and we have almost sold it all! I will be making 2 large orders during June and July. I'm not making a 2<sup>nd</sup> order during any month this summer, because the State really doesn't want to have to do that. Swan Quarter Inventory is correct. Ocracoke is missing 3 bottles. Vicki will be discussing with the staff about increasing their alertness when people are in the store.

**Our budget Acceptance meeting is scheduled for June 27<sup>th</sup> 6:30**

**Meeting Adjourned:** 6:43

